

MINUTES OF THE SPECIAL MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD NOVEMBER 2, 2005, AT BROOKE POINT HIGH SCHOOL. THE FOLLOWING MEMBERS WERE PRESENT: ED SULLIVAN, PATRICIA HEALY, ROBERT BELMAN, TOM VILLACRES, CHAIRMAN AND JEAN S. MURRAY, SUPERINTENDENT. DANA REINBOLDT AND KAREN ZINK WERE DELAYED. ROBERT HUNT WAS ABSENT.

The Chairman called the meeting to order.

APPROVAL OF AGENDA

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MS. HEALY, MR. BELMAN, MR. SULLIVAN AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

(Ms. Reinboldt and Ms. Zink arrived)

CLOSED SESSION

Motion: Mr. Sullivan

Second: Ms. Healy

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 3:

To discuss student matters, as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia;

To discuss legal matters to receive briefings by staff members pertaining to actual or probable litigation, as authorized by Section 2.2-3711 (a) (7).

Voting in favor of the motion were Ms. Healy, Mr. Sullivan, Mr. Belman, and Mr. Villacres. Motion carried unanimously.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3712 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Mr. Sullivan

Second: Ms. Healy

Voting in favor of the motion were Ms. Healy, Ms. Zink, Mr. Belman, Ms. Reinboldt, Mr. Sullivan, and Mr. Villacres. Motion carried unanimously.

REPORT OF THE SCHOOL BOARD

Student Matters – Closed Session

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD DENY THE REQUESTS OF STUDENTS “A”, “B”, AND “C” FOR THE FULL SCHOOL BOARD TO HEAR STUDENT APPEALS. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MS. ZINK, MS. HEALY, MR. SULLIVAN, AND MR. VILLACRES. VOTING IN OPPOSITION WAS MR. BELMAN. MOTION CARRIES BY A VOTE OF 5-1.

Legal Matters- Closed Session

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD ADOPTS THE MOTION OF THE EMPLOYEE IN CASE PA01-06 TO ACCEPT RESIGNATION EFFECTIVE APRIL 1, 2006. IT IS UNDERSTOOD THE EMPLOYEE WILL CONTINUE TO RECEIVE PAY THROUGH DECEMBER 31, 2005 AND WILL REMAIN ELIGIBLE FOR HEALTH INSURANCE BENEFITS THROUGH APRIL 1, 2006. VOTING IN FAVOR OF THE MOTION WERE MS. REIN BOLDT, MS. ZINK, MS. HEALY, MR. SULLIVAN, MR. BELMAN, AND MR. VILLACRES.

ADJOURNMENT

The Chairman adjourned the meeting.